

VIRGINIA FIRE SERVICES BOARD

Administration, Policy and Finance Committee

Thursday, June 4, 2015

VDFP Headquarters

Glen Allen, VA

12pm – 2pm

AGENDA

1. ROLL CALL
2. SIGN-IN SHEET FOR GUESTS
3. CHANGES IN AGENDA
4. UNFINISHED BUSINESS
 - i. No Unfinished Business
5. NEW BUSINESS
 - A. Review of Governor's Fire Services Awards Categories – Meetings to be scheduled.
 - B. Policy Review
 - i. Aid to Localities (ATL) Entitlement Program
 - ii. Burn Building Grant Program Policy
 - iii. Regional Fire Services Training Facility Grant Program Policy
 - iv. VFIRS Hardware Grant Program
 - C. Miscellaneous Items:
 - i. Contract Modification (Regarding: Burn Building Age)
 - ii. Inspection of Burn Building
 - D. VDFP Data on VFIRS Grant Request/Awards (3 years)
6. ADJOURNMENT